

## **ABBEYDALE SPORTS CLUB LTD**

Abbeydale Road South  
Dore, Sheffield  
S17 3LJ  
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abbeydalesportclub.co.uk



Company Registration No. 119320 (England and Wales)

### **THE ABBEYDALE SPORTS CLUB LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023**

### **NOTICE IS HEREBY GIVEN**

that the ONE HUNDRED AND THIRTEENTH ANNUAL GENERAL MEETING of the Company will be held on Tuesday 14<sup>th</sup> November 2023 at 6.00 p.m.

### **RESOLUTIONS**

1. To approve the minutes of the last Annual General Meeting held 19<sup>th</sup> October 2022.
2. To receive the Report of the Directors and the audited Financial Statements for the year ended 31 March 2023.
3. That Mr A Bolton who retires by rotation be re-elected as a Director.
4. That Mr A Brown who retires by rotation be re-elected as a Director.
5. That Messrs Landin Wilcock & Co are re-appointed as auditors and that the directors be authorised to agree their remuneration.

By order of the Board

17<sup>th</sup> October 2023

Ron C Whitlam  
Company Secretary

Registered Office: Abbeydale Road South, Dore, Sheffield S17 3LJ

### **NOTE:-**

A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of the member. A proxy need not be a member of the company. Any person wishing to appoint a proxy may obtain the necessary form from the Registered Office by contacting the General Manager on [pavilion@abbeydalepark.co.uk](mailto:pavilion@abbeydalepark.co.uk) or by letter to the Registered Office.